

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
TULSA, OKLAHOMA,**

scheduled for Wednesday, July 17, 2024, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, July 12, 2024, at 4:51 P.M.

**CALL TO ORDER**

Chair Cue called the meeting to order at 5:03 P.M.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Absent		
Present:		7	
Absent:		2	

**STAFF PRESENT**  
Jack Blair, City Attorney  
Lori Doring, Secretary to the Council  
Elizabeth Tankard, Council Staff

**1. RECEIPT & FILING OF MINUTES**

- a. Minutes of Regular Meeting held at 4:00 PM on June 12, 2024. [CC 7/17/24] 24-692-1
- b. Minutes of Regular Meeting held at 5:00 PM on June 12, 2024. [CC 7/17/24] 24-692-2
- c. Minutes of Regular Meeting held at 4:00 PM on June 26, 2024. [CC 7/17/24] 24-693-1
- d. Minutes of Regular Meeting held at 5:00 PM on June 26, 2024. [CC 7/17/24] 24-693-2

Councilor Decter Wright moved to approve 1.a – 1.d. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

**2. APPOINTMENTS & REAPPOINTMENTS**

- a. La Verne Ford Wimberly – Reappointment to the Tulsa City-County Library Commission; term expires July 31, 2027. (Attended 9/9 meetings.) (CD-1) [UED 6/26/24; CC 7/17/24] 24-642-1

- b.

Casey Bakhsh – Reappointment to the Human Rights Commission; term expires July 1, 2027. (Attended 9/9 meetings.) (CD-5) [UED 6/26/24; CC 7/17/24] 24-630-1
- c.

Drew France – Reappointment to the Human Rights Commission; term expires July 1, 2027. (Attended 9/9 meetings.) (CD-1) [PW 6/26/24; CC 7/17/24] 24-632-1

Public Comments:  
John Huffines – 2.a – 2.c.

Councilor Decter Wright moved to approve 2.a – 2.c. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7      Nays: 0      Absent: 2      Abstentions: 0

Motion carried.

**3. PUBLIC HEARINGS**

- a.

Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance adopting the annual Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. (Public Hearing: 7/17/24) [UED 6/26/24; CC 6/26/24; CC 7/17/24] 24-609-3

Councilor Decter Wright moved to enter Public Hearing on 3.a. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7      Nays: 0      Absent: 2      Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.a at 5:09 P.M.

There were no speakers.

Without objection, Council exited Public Hearing on 3.a at 5:09 P.M.

**4. MAYOR’S ITEMS**

- a.

Mayor's report on community events, briefing on City activities, City efforts, and new business.

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There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-five thousand dollars (\$25,000.00) to Anna Carter, Plaintiff, from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2024-2153, Anna Carter v. City of Tulsa et al. **(Emergency Clause)** [PW 7/17/24; CC 7/17/24] 24-671-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of five hundred sixty-nine thousand dollars (\$569,000.00) to Tracie Lewis, Plaintiff, David Mitchell Garrett Law Office, PLLC, and Christopher L. Camp, Attorney at Law from the Sinking Fund as a payment of a judgment award in Case No. CJ-2022-2783, Tracie Lewis v. City of Tulsa et al. **(Emergency Clause)** [PW 7/17/24; CC 7/17/24] 24-672-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 134981 between the City of Tulsa and R&L Construction, LLC for Project No. 144547-S TMUA 16-18 SWD 10883 in the amount of eighty-two thousand, forty-three dollars and thirty-nine cents (\$82,043.39) and adding one hundred twenty-one (121) calendar days due to the additional work and materials required to install waterline services of sizes that were not provided for in the original contract pay items, as well as time extension for design changes, weather, utility coordination and other delays to the critical path that were outside the Contractor's control, such as unforeseen solid rock where waterline boring was required. (CD-5) [PW 6/26/24; CC 7/17/24] 24-619-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Signal Hill Property Owners' Association, Inc. for property located at E. 84th St. and S. Yale Ave., Signal Hill Addition, to install, use and maintain a stone veneer on the north and south entrance walls, a wrought iron style gate, and Signal Hill's letter sign to be mounted on the north entrance. (CD-8) [PW 6/26/24; CC 7/17/24] 24-620-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Tulsa Hills Hospitality, LLC of property located at 1539 W. 80th St. S., Parcel 157, Nickel Creek Phase IV Addition, required for infrastructure improvements consisting of public roadway, sanitary sewer, waterline and storm sewer extensions for the Nickel Creek Avid Hotel Project. IDP 24487. (CD-2) [CC 7/17/24] 24-645-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by True North Homes, LLC of property located at 1641 E. 32nd St., Parcel 630, Park Terrace Addition, required for the requested Lot Split at 1641 E. 32nd St. for the 1641 E. 32nd St. Sewer Line Extension Project. LS 21574. (CD-9) [CC 7/17/24] 24-646-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by William A. Jackson and Elizabeth J. Jackson of property located at 21001 E. Admiral Pl., Parcel 598, Unplatted, required for infrastructure improvements at Jackson Estates near E. Admiral Pl. and the Creek Turnpike for the Jackson Estates Waterline Extension Project. IDP 163309. (Outside Tulsa City Limits) [CC 7/17/24] 24-647-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Stratford Ridge, LLC of property located at 16406 E. 11th St. S., Parcel 619, Unplatted, required for infrastructure improvement for the proposed Stratford Ridge Phase I Project. IDP 105467. (CD-6) [CC 7/17/24] 24-648-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Stratford Ridge, LLC of property located at 16406 E. 11th St. S., Parcel 620, Unplatted, required for infrastructure

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- improvement for the proposed Stratford Ridge Phase I Project. IDP 105467. (CD-6) [CC 7/17/24] 24-649-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Stratford Ridge, LLC of property located at 16406 E. 11th St. S., Parcel 621, Unplatted, required for infrastructure improvement for the proposed Stratford Ridge Phase I Project. IDP 105467. (CD-6) [CC 7/17/24] 24-650-1
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Stratford Ridge, LLC of property located at 16406 E. 11th St. S., Parcel 622, Unplatted, required for infrastructure improvement for the proposed Stratford Ridge Phase I Project. IDP 105467. (CD-6) [CC 7/17/24] 24-651-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by TTCU Federal Credit Union of property located at 3720 E. 31st St., Parcel 424, Albert Pike Subdivision, required to cover an existing 8" sanitary sewer associated with a commercial development. BLDC 115232. (CD-9) [CC 7/17/24] 24-652-1
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Watercrest Development, LLC of property located at 13100 S. Sheridan Rd., Parcel 625, Unplatted, required for infrastructure improvement for the proposed Watercrest Subdivision Phase I Project. IDP 96772. (CD-8) [CC 7/17/24] 24-653-1
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Watercrest Development, LLC of property located at 13100 S. Sheridan Rd., Parcel 626, Unplatted, required for infrastructure improvement for the proposed Watercrest Subdivision Phase I Project. IDP 96772. (CD-8) [CC 7/17/24] 24-654-1
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Watercrest Development, LLC of property located at 13100 S. Sheridan Rd., Parcel 627, Unplatted, required for infrastructure improvement for the proposed Watercrest Subdivision Phase I Project. IDP 96772. (CD-8) [CC 7/17/24] 24-655-1
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Watercrest Development, LLC of property located at 13100 S. Sheridan Rd., Parcel 628, Unplatted, required for infrastructure improvement for the proposed Watercrest Subdivision Phase I Project. IDP 96772. (CD-8) [CC 7/17/24] 24-656-1
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Watercrest Development, LLC of property located at 13100 S. Sheridan Rd., Parcel 629, Unplatted, required for infrastructure improvement for the proposed Watercrest Subdivision Phase I Project. IDP 96772. (CD-8) [CC 7/17/24] 24-657-1
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Compensatory Storage Easement Donation by Watercrest Development, LLC of property located at 13100 S. Sheridan Rd., Parcel 633, Unplatted, required for infrastructure improvement for the proposed Watercrest Subdivision Phase I Project. IDP 96772. (CD-8) [CC 7/17/24] 24-658-1
- t. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Independent School District No. 1 of Tulsa County, Oklahoma of property located at 1514 E. Zion St. N., Parcel 394, Booker T. Washington Addition, required for a new detention pond, a waterline extension, and a fire hydrant in conjunction with a new tennis court and parking

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- lot expansion at the high school for the Booker T. Washington Tennis Complex Project. IDP 105204. (CD-1) [CC 7/17/24] 24-659-1
- u. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Nancy Barbara Magana and Rogelio Cuerrero of property located at 15903 E. 21st St., Parcel 314-2021, Unplatted, required for the extension of a 12" waterline for a residential development for the 21st Water Main Extension Project. IDP 71550. (CD-6) [CC 7/17/24] 24-660-1
  - v. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Nancy Barbara Magana and Rogelio Cuerrero of property located at 15903 E. 21st St., Parcel 315-2021, Unplatted, required for the extension of a 12" waterline for a residential development for the 21st Water Main Extension Project. IDP 71550. (CD-6) [CC 7/17/24] 24-661-1
  - w. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the Crystal Bridges Museum of American Art of nine (9) objects of art for the "Knowing the West" exhibition. [CC 7/17/24] 24-675-1
  - x. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a donation from the Stuhr Museum to the Gilcrease Museum's Anthropology collection of twelve (12) pieces of Southwest pottery. [CC 7/17/24] 24-676-1
  - y. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by 81st and Union Holdings, LLC of property located at S. Tacoma Ave. W., Parcel 160, Nickel Creek Phase IV Addition, for a public roadway, sanitary sewer, waterline, and storm sewer extensions to facilitate a commercial development. IDP 24487. (CD-2) [CC 7/17/24] 24-677-1
  - z. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by the Richard Bruce Stewart Trust, dated August 6, 1992, of property located at 3816 E. 111th St. S., Parcel 607, Unplatted, for a lot split. IDP LS 21554. (CD-8) [CC 7/17/24] 24-678-1
  - aa. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by the Sabrina Ann Brown Living Trust, dated January 20, 2021, of property located at 2201 W. 77th St. S., Parcel 647, Unplatted, for a lot line adjustment. IDP LLA 590. (CD-2) [CC 7/17/24] 24-679-1
  - ab. Consideration and possible approval, adoption, denial, amendment or revision of a travel Donation from Tulsa Police Foundation in the amount of ten thousand, six hundred dollars (\$10,600.00) for Captain Jacob Johnston to travel to Boston, MA on July 6-28, 2024, to attend the Police Executive Research Forum's Senior Management Institute. [CC 7/17/24] 24-680-1
  - ac. Consideration and possible approval, adoption, denial, amendment or revision of a stipend Donation from Leadership Tulsa to Marissa Jeffery for completion of the Inaugural Vanguard: LEAD program in the amount of one thousand, nine hundred fifty-five dollars (\$1,955.00) to support programs at the Jane A. Malone Community Center. [CC 7/17/24] 24-681-1
  - ad. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of concrete from Bison Ready Mix to the City of Tulsa. The concrete will be used to finish a portion of the loop trail at Whiteside Park for the front part of the trail around Hope Playground valued at two thousand dollars (\$2,000.00). [CC 7/17/24] 24-682-1
  - ae. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of sand and labor from OKWU Beach/The OC/Tulsa Boys VBC to the City of Tulsa. Sand will be installed at all ten (10) Helmerich Volleyball Courts

valued at six thousand two hundred fifty dollars (\$6,250.00). [CC 7/17/24] 24-683-1

- af. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Bloomberg Center for Governmental Excellence in the amount of three thousand, five hundred twenty-two dollars (\$3,522.00) for Mayor Bynum to travel to Baltimore, MD on June 26-28, 2024, to attend the Bloomberg City Data Alliance. [CC 7/17/24] 24-688-1
- ag. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Farmers' Market scheduled for July 10, 17, 24, 31, 2024, at 600 S. Main St. (CD-4) [CC 7/17/24] 24-689-1

Public Comments:  
John Huffines – 4.d, 4.ab, 4.ac, 4.ag.

Councilor Decter Wright moved to approve 4.b – 4.ag with the emergency clause on 4.b – 4.c. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7      Nays: 0      Absent: 2      Abstentions: 0

Motion carried.

**5. AUTHORITIES, BOARDS & COMMISSIONS**

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.

Ashley Webb and Mareo Johnson presented the report.

Public Comments:  
John Huffines – 5.a.

- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for 41st Storage Center Addition, consisting of One (1) Lot, One (1) Block located west of the NW/c of E. 41st St. S. and S. Garnett Rd. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-6) [CC 7/17/24] 24-714-1
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7769 from AG to IL with an Optional Development Plan for property located north of the NE/c of E. 11th St. S. and S. 145th E. Ave. requested by Mark Capron, Wallace Design. (Property owner: Pawnee Industrial III, LLC) (CD-6) (TMAPC voted 9-1-0 to recommend **DENIAL** of IL zoning.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-612-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7767 from CS and RS-3 to CG with an Optional Development Plan for property located west of the NW/c of E. 11th St. S. and S. Garnett Rd. requested by Joseph A. McCormick. (Property owner: Elwood Holdings, LLC) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-611-2

- e.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7774 from AG to RS-5 with an Optional Development Plan for property located west of the NW/c of E. 11th St. S. and S. 193rd E. Ave. requested by Nathan Cross. (Property owner: Fair Oaks Ranch-Tulsa County, LLC) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning with an Optional Development Plan.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-613-2
- f.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7771 from IL to CG for property located west of the SW/c of E. Pine St. and N. Harvard Ave. requested by Jacob Cavazos. (Property owner: Jacob Cavazos) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CG zoning.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-614-2
- g.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7772 from RS-3 to RS-5 for property located north of the NE/c of W. Newton St. and N. Union Ave. requested by Erica Stampley. (Property owner: CLBS, LLC) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-615-2
- h.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7773 from RS-3 to RS-5 for multiple lots located south of E. 81st Pl. and S. Evanston Ave. requested by Kurt Volk. (Property owner: Quality Homes, LLC) (CD-2) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-616-2

Susan Miller from the Tulsa Planning Office addressed the Council regarding 5.c.

Mark Capron, the applicant for 5.c, addressed the Council.

John Priest, the landowner, addressed the Council regarding 5.c.

Audrey Blank from the City Legal Department addressed the Council regarding 5.c.

There was Council discussion regarding 5.c.

Public Comments:  
Connie Dodson – 5.c.  
Brian Engles – 5.c.

Councilor Bellis left the meeting at 6:11 P.M. and returned at 6:13 P.M.

5.c was voted on separately.

Councilor Bengel moved to approve 5.c with an optional development plan with the following amendments to the development standards set forth in the optional development plan, moderate-impact manufacturing and industry shall be deleted as a permitted use subcategory, and Equipment and Materials Storage, Outdoor, shall be deleted as a permitted use subcategory. Councilor Lakin seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0
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Motion carried.

Councilor Decter Wright moved to approve 5.b – 5.h, except 5.c. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

**6. ORDINANCES - FIRST READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of six hundred eighteen thousand dollars (\$618,000.00) from revenues received within the Walgreens Opioid Settlement SubFund. (Alternative Response Team-2) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-663-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of three hundred thousand dollars (\$300,000.00) between account groups and projects from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Financial Empowerment Center) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-664-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of two hundred forty thousand fifty-nine dollars (\$240,059.00) between account groups within the Emmett Till Cold Case Program SubFund. (Emmett Till Cold Case Program) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-667-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred fifty-six thousand, six hundred forty-four dollars and fifty-five cents (\$156,644.55) recognized from unappropriated fund balance within the Sidewalk Fee In Lieu #10 SubFund and one hundred one thousand, sixteen dollars and seventy-two cents (\$101,016.72) recognized from unappropriated fund balance within the Sidewalk Fee In Lieu #11 SubFund. (Work on Sidewalks) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-665-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one million, two hundred thousand dollars (\$1,200,000.00) between projects within the 2020 GO Bond Issue 2 Fund and three million, one hundred thousand dollars (\$3,100,000.00) between projects within the 2020 GO Bond Issue 3 Fund. (Transportation Readiness Projects) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-666-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce appropriations



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- of one million, three hundred eighty-five thousand, six hundred fifty-six dollars (\$1,385,656.00) within the EMSA Utility Fund, the Public Safety Sales Tax Fund, the Short Term Capital Fund, the Stormwater Enterprise Fund, the TMUA Water Operating Fund, and the TMUA Sewer Operating Fund, and to transfer unencumbered and unexpended appropriation balances of twenty thousand dollars (\$20,000.00) between departments within the General Fund. (FY 2025 Start of the Year Budget Action) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-668-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four hundred thirty thousand dollars (\$430,000.00) from revenue received within the Tourism Improvement District Fund. (Tourism Improvement) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-685-2
- h. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sidewalk and Landscape Easement, requested by Mark Capron, Wallace Design Collective, for property located at 220 E. 2nd St., Lots One through Six (1-6), Block One Hundred Seven (107), Tulsa-Original Town Addition. The easement closure request is for future development. (CD-1) [PW 9/27/23; CC 9/27/23; CC 10/11/23; PW 7/17/24; CC 7/17/24; CC 7/24/24] 23-807-3
- i. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirteen million, seven hundred fifty thousand dollars (\$13,750,000.00); eleven million dollars (\$11,000,000.00) from grant revenue to be received from U.S. Department of Transportation 2022 Safe Streets & Roads For All Implementation Grant Program and local match funding of two million, seven hundred fifty thousand dollars (\$2,750,000.00) as follows: one million, fifty-five thousand, seven hundred thirty-two dollars and ten cents (\$1,055,732.10) transferred from the 2014 Sales Tax Fund, three hundred sixty-two thousand, two hundred six dollars (\$362,206.00) transferred from the 2020 Go Bond Issue 2 SubFund, four hundred seventy thousand, three hundred forty-five dollars and ten cents (\$470,345.10) transferred from the 2020 Go Bond Issue 3 SubFund, one hundred eleven thousand, seven hundred sixteen dollars and eighty cents (\$111,716.80) transferred from the 2020 Go Bond Issue 4 SubFund, and seven hundred fifty thousand dollars (\$750,000.00) transferred from the Pandemic Relief Recovery Fund. (Safe Streets and Roads Grant) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-669-2
- j. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance naming Increment District "C" in the Peoria Mohawk Project Plan as Increment District Number 23, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "C"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 24482 that approved and adopted the Peoria Mohawk Project Plan, established the Project Area, and established Increment District "C"; ratifying and confirming the City of Tulsa and the Tulsa Authority For Economic Opportunity as the entities authorized to carry out and administer the Peoria Mohawk Project Plan, including administration of the Tax Apportionment Fund and the use of increment revenues for the payment of certain project costs; and directing continuing apportionment; providing for severability. [PW 7/17/24; CC 7/17/24; CC 7/24/24] 24-670-2
- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of nine hundred fifty thousand dollars (\$950,000.00) between projects in the Public Works Department within the 2020 GO Bond Issue 2 Fund, and two hundred fifty thousand dollars (\$250,000.00) between projects in the Public Works Department within the 2020

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GO Bond Issue 3 Fund. (1st, 2nd, and 4th St. Conversion) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-686-2

- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two thousand, one hundred forty-one dollars (\$2,141.00) recognized from unappropriated fund balance within the 2001 Sales Tax Fund, three hundred fifty-four thousand, two hundred seven dollars (\$354,207.00) recognized from unappropriated fund balance within the 2006 Special Extended Sales Tax Fund, four million, one hundred sixty-four thousand, six hundred thirty-two dollars (\$4,164,632.00) recognized from unappropriated fund balance within the 2008 Fix Our Streets Sales Tax Fund, seven hundred twenty-nine thousand, twenty dollars (\$729,020.00) recognized from unappropriated fund balance within the 2014 Improve Our Tulsa 1 Sales Tax Fund. (1st, 2nd, and 4th St. Conversion) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-687-2
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 37, Tulsa Revised Ordinances, "Tulsa Revised Traffic Code"; amending Chapter 3, "Parties and Procedures Upon Arrest", amending Section 305, "Authority to Impound Vehicles", Section 318, "Record to be sent to the Department of Public Safety for the State of Oklahoma", Chapter 4, "Licenses and Registration Requirements", Section 400, "Only Licensed Persons May Operate", Section 402, "Unlawful Use of License or Identification Card", Section 412, "Class and Endorsement Requirements for Driver's Licenses", Chapter 5, "Stopping, Standing and Parking Regulations", Section 525, "Disabled Persons Parking", changing mention of "Oklahoma Department of Public Safety" to "Service Oklahoma, or other State Agency designated by the State of Oklahoma"; amending Chapter 7, "Equipment Requirements", Section 731, "Headgear", changing mention of "Standards established by the Department of Public Safety of the State of Oklahoma" to "Standards approved by the Department of Public Safety of the State of Oklahoma, in conjunction with Service Oklahoma, or other State Agency designated by the State of Oklahoma"; amending Chapter 13, "Security Verification Forms", Section 1304, "Forged or False Security Verification", adding "or Service Oklahoma, or any other State Agency designated by the State of Oklahoma", as an entity to be contacted in addition to the department; amending Chapter 14, "Special Events", Section 1402, "Special Event Permit Required", changing mention of "Oklahoma Department of Public Safety (DPS)" to "Oklahoma Department of Transportation (DOT), or any other State Agency designated by the State of Oklahoma. (Bengel) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-698-2
- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to appropriate seven hundred forty thousand dollars (\$740,000.00) from a transfer received within the Long Range Capital Fund. (1921 Graves Investigation) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-713-2

Without objection, items 6.a – 6.n, except 6.h, were forwarded to the next Council meeting.

## **7. ORDINANCES - SECOND READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 49, "Administrative, Permit, and License Fees," Chapter 1, "General Administrative Fees," Sections 101, 103 through 114, 117 through 123; Chapter 2, "Annual Permit Fees," Sections 201 through 204; Chapter 3, "Building Permit Fees," Sections 301 through 308, 310 through 312, 314 through 317, 319 through 321, 323, 325, 326, and 327; Chapter 4, "Electrical Permit Fees," Sections 401 through 405; Chapter 5, "Mechanical Permit Fees," Sections 500, 501, and 502; Chapter 6, "Manufactured Homes Permit," Sections 602 and 603; Chapter 7, "Third Party Plan Review and Inspections," Introductory Paragraph and Sections 700 through

703; Chapter 8, "Plumbing Permit Fees," Section 800 through 803; Chapter 9, "Infrastructure Development Permit Fees," Sections 901 through 906; Chapter 10, "Special Event Permit Fees," Introductory Paragraph and Sections 1000 through 1004; Chapter 12, "Stormwater Drainage Service Fees," Sections 1200 through 1205; Chapter 13, "Water and Sanitary Sewer Fees," Sections 1300, 1301, and 1302; Chapter 14, "Fire Prevention Code Fees," Sections 1401 through 1454; Chapter 16, "Utility Coordination Fees," Sections 1600 through 1603; adding a new section, namely Section 124; deleting Section 318. **(Emergency Clause)** [PW 6/26/24; CC 6/26/24; PW 7/17/24; CC 7/17/24] 24-608-2

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the annual Assessment Roll for Tourism Improvement District No. 1; assessing those parcels of real property within city limits on which there is located a hotel or motel that has 110 or more rooms for the purpose of providing marketing services as set forth in 11 O.S. Section 39-103.1(A); providing the time and method for payment of said assessments and the penalty for non-payment. (Public Hearing: 7/17/24) [UED 6/26/24; CC 6/26/24; CC 7/17/24] 24-609-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance reopening a certain closed Public Way requested by Roger K. Eldredge, Esq. (The Buford Group) on behalf of Quapaw Investments, L.L.C. and Mandalay Bay Investments, L.L.C. located at S. Troost Ave. between E. 13th St. and E. 13th Pl., Lakeview Addition. The public way was closed by Ordinance No. 22091 on or about July 9, 2009. The requested reopening of the closed public way is for future development. (CD-4) [PW 6/26/24; CC 6/26/24; CC 7/17/24] 24-617-2

Councilor Decter Wright moved to approve 7.a – 7.c with the emergency clause on 7.a. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

**8. COUNCIL ITEMS**

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.  
  
There was no report.  
  
8.b was read and voted on separately.
- b. Consideration and possible approval, adoption, denial, amendment or revision of the 2024-2025 Medical Control Board Budget. [CC 7/17/24] 24-694-2

Councilor Lakin moved to approve 8.b. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea

Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

8.c was read and voted on separately.

- c. Consideration and possible vote for approval, adoption, denial, amendment, or revision of a proposed District 3 – 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 1, Bazar will be a fully-automated grocery store providing fresh foods, including produce, bulk rice/grains, and fresh vegetable/fruit juice located on the north side of Pine St. between approximately N. Braden Ave. and N. Canton Ave. at 5247 E. Pine St., Tulsa, OK 74115, in the amount of five hundred thousand dollars (\$500,000.00). (Patrick) [PW 7/17/24; CC 7/17/24] 24-711-2

Councilor Decter Wright moved to approve 8.c. Councilor Patrick seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

8.d – 8.f were read and voted on separately.

Councilor Cue and Councilor Patrick recused at 6:28 P.M.

- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand dollars (\$3,000.00) for Councilor Hall-Harper to travel to Detroit, MI to attend the Chamber InterCity Visit 2024, to be held on October 7-9, 2024. (Registration, Hotel, Per Diem, and Airfare) [UED 7/17/24; CC 7/17/24] 24-696-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand dollars (\$3,000.00) for Councilor Cue to travel to Detroit, MI to attend the Chamber InterCity Visit 2024, to be held on October 7-9, 2024. (Registration, Hotel, Per Diem, and Airfare) [UED 7/17/24; CC 7/17/24] 24-697-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand dollars (\$3,000.00) for Councilor Patrick to travel to Detroit, MI to attend the Chamber InterCity Visit 2024, to be held on October 7-9, 2024. (Registration, Hotel, Per Diem, and Airfare) [UED 7/17/24; CC 7/17/24] 24-705-2

Councilor Decter Wright moved to approve 8.d – 8.f. Councilor Fowler seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 5	Nays: 0	Absent: 4	Abstentions: 0

Motion carried.

Councilor Cue and Councilor Patrick returned at 6:30 P.M.

8.g – 8.h were read and voted on separately.

Councilor Bellis and Councilor Bengal recused at 6:30 P.M.

- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand dollars (\$3,000.00) for Councilor Bellis to travel to Detroit, MI to attend the Chamber InterCity Visit 2024, to be held on October 7-9, 2024. (Registration, Hotel, Per Diem, and Airfare) [UED 7/17/24; CC 7/17/24] 24-706-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Bengal to travel to Detroit, MI to attend the Chamber InterCity Visit 2024, to be held on October 7-9, 2024. (Registration, Hotel, Per Diem, and Airfare) [UED 7/17/24; CC 7/17/24] 24-707-2

Councilor Decter Wright moved to approve 8.g – 8.h. Councilor Patrick seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Absent
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Absent		
Yeas: 5	Nays: 0	Absent: 4	Abstentions: 0

Motion carried.

Councilor Bellis and Councilor Bengal returned at 6:31 P.M.

8.i – 8.j were read and voted on separately.

Councilor Decter Wright and Councilor Lakin recused at 6:31 P.M.

- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of three thousand dollars (\$3,000.00) for Councilor Decter Wright to travel to Detroit, MI to attend the Chamber InterCity Visit 2024, to be held on October 7-9, 2024. (Registration, Hotel, Per Diem, and Airfare) [UED 7/17/24; CC 7/17/24] 24-708-2
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated

amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Lakin to travel to Detroit, MI to attend the Chamber InterCity Visit 2024, to be held on October 7-9, 2024. (Registration, Hotel, Per Diem, and Airfare) [UED 7/17/24; CC 7/17/24] 24-709-2

Councilor Patrick moved to approve 8.i – 8.j. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 5      Nays: 0      Absent: 4      Abstentions: 0

Motion carried.

Councilor Decter Wright and Councilor Lakin returned at 6:31 P.M.

8.k was read and voted on separately.

Councilor Fowler recused at 6:32 P.M.

- k.
- Consideration and possible approval, adoption, denial, amendment or revision of a travel authorization, per Council Rules & Order of Business, in the estimated amount of two thousand, five hundred dollars (\$2,500.00) for Councilor Fowler to travel to Detroit, MI to attend the Chamber InterCity Visit 2024, to be held on October 7-9, 2024. (Registration, Hotel, Per Diem, and Airfare) [UED 7/17/24; CC 7/17/24] 24-710-2

Public Comments:  
James Alexander, Jr. – 8.k.

Councilor Decter Wright moved to approve 8.k. Councilor Bengel seconded the motion.

**ROLL CALL:**

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Absent
Miller	Absent		

Yeas: 6      Nays: 0      Absent: 3      Abstentions: 0

Motion carried.

Councilor Fowler returned at 6:36 P.M.

**9. NEW BUSINESS**

- a.
- No items this week.

**10. HEARING OF APPEALS**

- a.
- No items this week.

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11. **HEARING OF PUBLIC COMMENTS**

- a. No items this week.

12. **ADJOURNMENT**

- a. Adjournment.

Chair Cue adjourned the meeting at 6:37 P.M.

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Jeannie Cue, Chair of the Council

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Lori Doring, Secretary to the Council